



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

Connecticut Health Insurance Exchange Board of Directors Regular Meeting

NOTICE OF MEETING AND AGENDA

Meeting Date: Thursday, July 26, 2012

Meeting Time: 9:00 a.m. to 12:30 p.m.

Meeting Location: Legislative Office Building
300 Capitol Avenue, Room 1D
Hartford, Connecticut

Conference: (866) 814-1095 / 6641302

- I. Call to Order
- II. Public Comment
- III. Review and Approval of Minutes
 - June 21, 2012 Regular Meeting
- IV. CEO Report
- V. Policies and Procedures (Vote)
 - Virginia Lamb
- VI. Essential Health Benefits Overview
 - Anne Melissa Dowling, Julie Lyons, Grant Porter, Virginia Lamb
- VII. Mintz & Hoke Update
 - Jason Madrak, Chris Knopf
- VIII. Executive Session - Vendor Procurement Update
- IX. Adjournment

Public comment of the agenda is limited to two minutes per person and is not to exceed the first 15 minutes of each meeting. A sign-in sheet will be provided.

The Exchange is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Amy Tibor of the Connecticut Health Insurance Exchange at (860) 418-6349.

Meeting materials will become available at: www.ct.gov/hix following each meeting.

For further information concerning this meeting, please contact Amy Tibor at (860) 418-6349 or Amy.Tibor@ct.gov.